

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085430

FILED
Mar 29, 2004
Secretary of State

Entity Name: HIGHER GROUNDS CORPORATION

Current Principal Place of Business:

3151 FAIRMOUNT DR
HOLIDAY, FL 34691 US

New Principal Place of Business:

8223 AQUILA ST
PORT RICHEY, FL 34668 US

Current Mailing Address:

3151 FAIRMOUNT DR
HOLIDAY, FL 34691 US

New Mailing Address:

8223 AQUILA ST
PORT RICHEY, FL 34668 US

FEI Number: 59-3339806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, JAMES R
3151 FAIRMOUNT DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

WORTHINGTON, PAUL M
8223 AQUILA ST
PORT RICHEY, FL 34668 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL WORTHINGTON

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WORTHINGTON, PAUL M
Address: 3151 FAIRMOUNT DR.
City-St-Zip: HOLIDAY, FL 34691

Title: VD () Delete
Name: WORTHINGTON, JAMES R
Address: 3151 FAIRMOUNT DR.
City-St-Zip: HOLIDAY, FL 34691

Title: STD () Delete
Name: WORTHINGTON, VIVIENNE
Address: 3151 FAIRMOUNT DR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORTHINGTON, PAUL M
Address: 8223 AQUILA ST
City-St-Zip: PORT RICHEY, FL 34668

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: WORTHINGTON, VIVIENNE
Address: 8223 AQUILA ST.
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL WORTHINGTON

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date